

III—HOUSE OF DELEGATES MEETINGS

36th ANNUAL SESSION—AUDITORIUM, HOTEL DEL MONTE

Speaker, LOWELL S. GOIN, Los Angeles

Vice-Speaker, JOHN H. GRAVES, San Francisco

Secretary, GEORGE H. KRESS, San Francisco

FIRST MEETING

Monday, May 1, 8 p. m.

Order of Business

1. Call to order.
2. Report of Committee on Credentials.
3. Roll call.
4. Announcement and approval of Reference Committees.*
 - (a) Committee on Credentials.
 - (b) Reference Committee on the Reports of Officers and Standing Committees.
 - (c) Reference Committee on the Report of the Council and the Report of the Secretary-Treasurer.
 - (d) Reference Committee on Resolutions, Amendments to the Constitution and By-Laws, and New and Miscellaneous Business.
5. President's address—William W. Roblee.
Reports:†
6. Annual report of the Council—Karl L. Schaupp, Chairman.
7. Report of the Trustees Of The California Medical Association—Karl L. Schaupp, President.
8. Report of Auditing Committee—T. Henshaw Kelly, Chairman.
9. Report of Secretary-Treasurer—George H. Kress.
10. Report of Editor—George H. Kress.
11. Report of General Counsel—Hartley F. Peart.
12. Report of Committee on Public Relations—George G. Reinle.
13. Reports of Standing and Special Committees:
 - A. Standing Committees.
 - Executive Committee—T. Henshaw Kelly.
 - Committee on Associated Societies and Technical Groups—John V. Barrow.
 - Committee on Health and Public Instruction—Fred B. Clarke.
 - Committee on History and Obituaries—Frank R. Makinson.
 - Committee on Hospitals, Dispensaries and Clinics—W. Earl Mitchell.
 - Committee on Industrial Practice—Philip Stephens.
 - Committee on Medical Defense—George G. Reinle.
 - Committee on Medical Economics—John H. Graves.
 - Committee on Medical Education and Medical Institutions—Loren R. Chandler.
 - Committee on Membership and Organization—George D. Maner.

* Excerpt from the California Medical Association By-Laws: Chapter III, Section 6, Paragraphs (a) and (b).

Section 6 (a). Appointment of Committee on Credentials and three Reference Committees.

Prior to or at the beginning of an annual session, the Speaker of the House shall appoint from the members thereof the following committees:

1. Committee on Credentials.
2. Reference Committee on the Reports of Officers and Standing Committees.
3. Reference Committee on the Report of the Council and the Report of the Secretary-Treasurer.
4. Reference Committee on Resolutions, Amendments to the Constitution and By-Laws, and New and Miscellaneous Business.
- (b) Membership of Credentials and Reference Committees.

Each of the aforesaid committees shall consist of three members, the chairman of each to be designated by the Speaker.

The Speaker, the House concurring, shall refer said reports, resolutions, and business to the respective Reference Committees, but may allocate among them any of said reports, resolutions or portions thereof, and other business, to avoid duplication and to expedite the business of the House of Delegates.

The Reference Committees shall present written reports dealing with and making recommendations on all matters submitted to them. The report of each committee shall be read by its chairman first as a whole, and the House of Delegates shall then act and vote upon the report as a whole or section by section, as it may deem best.

† Reports of officers, standing and special committees appear in full text in the Pre-Convention Bulletin, printed as an appendix to this annual session program.

Committee on Postgraduate Activities—John C. Ruddock.
Committee on Publications—Ralph Eusden.
Committee on Public Policy and Legislation—Junius B. Harris.
Committee on Scientific Work—George H. Kress.
Committee on Public Relations—George G. Reinle.
Cancer Commission—Alson R. Kilgore.

B. Special Committees.

Committee on Medical Research—Philip K. Gilman.
Committee on Syphilis—Howard Morrow.
Committee on Cancer Exhibit, Golden Gate International Exposition—T. Henshaw Kelly.
Committee on County Hospitals—Louis A. Packard.
Committee on a Basic Science Law—George H. Kress.

14. Unfinished Business.
No unfinished business.
15. Resolutions and New Business.
(NOTE: All resolutions must be presented in writing and be in triplicate.)
16. Approval of Minutes.
17. Recess to Wednesday, 8 p. m.

SECOND MEETING

Wednesday, May 3, 8:00 p. m.

Order of Business

1. Call to order.
2. Supplemental Report of Credentials Committee.
3. Roll call.
4. Secretary's announcement of Council's selection of place for the 1940 annual session.
5. Elections:
 - (a) President-Elect.
 - (b) Speaker.
 - (c) Vice-Speaker.
 - (d) Councilors:
 - Second District—Carl R. Howson, Los Angeles (term expiring).
 - Fifth District—Alfred L. Phillips, Santa Cruz (term expiring).
 - Eighth District—Frederick N. Scatena, Sacramento (term expiring).
 - (e) Councilors-at-Large:
 - C. O. Tanner, San Diego (term expiring).
 - T. Henshaw Kelly, San Francisco (term expiring).
 - (f) Delegates to the American Medical Association—Incumbents:
 - Elbridge Best, San Francisco (term expiring).
 - Lyell C. Kinney, San Diego (term expiring).
 - J. P. Nuttall, Santa Monica (term expiring).
 - (g) Alternates to the American Medical Association—Incumbents:
 - Robert S. Stone, San Francisco (term expiring).
 - Bon O. Adams, Riverside (term expiring).
 - F. M. Pottenger, Los Angeles (term expiring).
6. Announcement and Approval of Members of Standing Committees Elected by the Council.
7. Report of Reference Committees:
 - (a) Reports of Council and Secretary-Treasurer.
 - (b) Reports of Officers, Standing and Special Committees.
 - (c) Resolutions, Amendments, New and Miscellaneous Business.
8. Unfinished Business.
9. Presentation of Officers:
 - President.
 - President-Elect.
 - Speaker.
 - Vice-Speaker.
10. Presentation of President's Certificate to William W. Roblee.
11. Approval of Minutes.
12. Adjournment.